

First 5 Santa Clara County
Personnel and Finance Committee

Monday, October 21, 2002 @ 1:00 p.m.
1150 South Bascom Avenue Suite 12
San Jose, California

Agenda

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Committee.*
3. Approve Meeting Summary –September 26, 2002
4. Accept August 31, 2002 Financial Statements. (Oda) (**Attachment**)
5. Discuss the Transfer of Funds from Santa Clara County to First 5 for Operating and Long-term Sustainability. (Oda) (**Attachment**)

Possible Action: Forward Recommendation to CFFC
6. Space Planning Update. (Oda)
7. Determine next Personnel & Finance Committee Meeting Date
9. Announcements
10. Adjourn

In compliance with the Americans with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272
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